IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

IN RE: BLUE CROSS BLUE SHIELD ANTITRUST LITIGATION (MDL NO. 2406) Master File No. 2:13-CV-20000-RDP

This Document Relates to Provider Track Cases

PROVIDER PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE REGARDING UNTIMELY EXCLUSION REQUESTS

When this Court preliminarily approved the Provider's settlement, it ordered, "Any Class Member who wishes to be excluded from the Settlement Class **SHALL** mail a written notification of their intent to be excluded to the Settlement Notice Administrator ..., postmarked no later than **March 4, 2025**." Doc. No. 3225 at 51. The Court also ordered the Settlement Notice Administrator to carry out the Notice Plan. *Id.* at 50–51. The Settlement Notice Administrator did so. Doc. No. 3313-1 at 12. Ultimately, the Settlement Notice Administrator received 57 exclusion requests with a postmark date after March 4, and 14 exclusion requests for which there was no legible postmark date and the request arrived after March 4. A list of these requests is attached as Exhibit A.

To be accepted, an untimely request to exclude a class member from a settlement must "meet the 'excusable neglect' standard of Rule [6(b)(1)(B)]." *Grilli v. Metropolitan Life Ins. Co.*, 78 F.3d 1533, 1538 (11th Cir. 1996). This standard's relevant factors are "(1) the danger of prejudice, (2) the length of delay and its potential impact on the proceedings, (3) the reason for the delay, and (4) whether the movant acted in good faith." *Cent. States Grp. v. AIG Global Inv. Corp.* (*In re HealthSouth Corp. Secs. Litig.*), 334 F. App'x 248, 253 (11th Cir. 2009) (citing *Walter v. Blue Cross & Blue Shield United of Wis.*, 181 F.3d 1198, 1201 (11th Cir. 1999)).

The Provider Plaintiffs do not know the reason for the delay (or in the case of missing postmarks, whether there was a delay), or whether the parties who filed exclusion requests acted

in good faith. In order to obtain the information necessary for the Court to determine whether the "excusable neglect" standard is met, the Provider Plaintiffs propose that the Court issue an order to show cause why the exclusion requests should not be rejected. The Provider Plaintiffs' counsel are willing to work with the Settlement Notice Administrator to ensure that the class members at issue receive the order.

Respectfully submitted this the 22nd day of July, 2025.

/s/ Edith M. Kallas

Edith M. Kallas – *Co-Lead Counsel* WHATLEY KALLAS, LLP

152 West 57th Street

41st Floor

New York, NY 10019

Tel: (212) 447-7060

Fax: (800) 922-4851

Email: ekallas@whatleykallas.com

/s/ Joe R. Whatley, Jr.

Joe R. Whatley, Jr. – *Co-Lead Counsel*

W. Tucker Brown

WHATLEY KALLAS, LLP

2001 Park Place North 1000 Park Place Tower

Birmingham, AL 35203

Tel: (205) 488-1200 Fax: (800) 922-4851

Email: jwhatley@whatleykallas.com

tbrown@whatleykallas.com

Patrick J. Sheehan

WHATLEY KALLAS, LLP

101 Federal Street

19th Floor

Boston, MA 10019

Tel: (617) 573-5118

Fax: (617) 371-2950

Email: psheehan@whatleykallas.com

Henry C. Quillen

WHATLEY KALLAS, LLP

159 Middle Street

Suite 2C

Portsmouth, NH 03801

Tel: (603) 294-1591

Fax: (800) 922-4851

Email: hquillen@whatleykallas.com

Barry Alan Ragsdale – Plaintiffs' Liaison Counsel and Discovery Liaison Counsel

Dominick Feld Hyde, PC

1130 22nd Street South Ridge Park

Suite 4000

Birmingham, AL 35205

Tel: (205) 536-8888

bragsdale@dfhlaw.com

Deborah J. Winegard

WHATLEY KALLAS, LLP

1068 Virginia Avenue, NE

Atlanta, GA 30306

Tel: (404) 607-8222

Fax: (404) 607-8451

Email: dwinegard@whatleykallas.com

Charles Clinton Hunter HAYES HUNTER PC

4265 San Felipe, Suite 1000

Houston, TX 77027

E. Kirk Wood, Jr. – Local Facilitating

Counsel

WOOD LAW FIRM LLC

P. O. Box 382434

Tel: (281) 768-4731 Fax: (713) 583-7047

Email: chunter@hayeshunterlaw.com

Dennis Pantazis – *Plaintiffs' Steering Committee*

Brian Clark – *Discovery Committee* WIGGINS CHILDS PANTAZIS FISHER GOLDFARB

The Kress Building 301 Nineteenth Street North Birmingham, AL 35203 Tel: (205) 314-0500

Fax: (205) 254-1500

Email: dgp@wigginschilds.com bclark@wigginschilds.com

Dennis C. Reich – *Chair, Damages Committee*

REICH & BINSTOCK, LLP 4265 San Felipe, Suite 1000 Houston, TX 77027

Tel: (713) 622-7271 Fax: (713) 623-8724

Email: dreich@reichandbinstock.com

Birmingham, AL 35238 Tel: (205) 612-0243

Fax: (205) 705-1223

Email: kirk@woodlawfirmllc.com

Aaron S. Podhurst – *Plaintiffs' Steering Committee*

Peter Prieto – *Chair, Expert Committee* PODHURST ORSECK, P.A.

One S.E. 3rd Avenue

Suite 2300

Miami, FL 33131 Tel: (305) 358-2800 Fax: (305) 358-2382

Email: apodhurst@podhurst.com pprieto@podhurst.com

U.W. Clemon – *Plaintiffs' Steering*Committee

U. W. Clemon, LLC 5202 Mountain Ridge Parkway Birmingham, AL 35222 Tel: (205) 837-2898

Email: uwclemon1@gmail.com

Nicholas B. Roth – *Chair, Discovery Committee*

Julia Smeds Roth – *Discovery Committee*EYSTER KEY TUBB ROTH MIDDLETON
& ADAMS, LLP

402 East Moulton Street, SE

Decatur, AL 35602 Tel: (256) 353-6761 Fax: (256) 353-6767

Email: nbroth@eysterkeylaw.com jroth@eysterkeylaw.com J. Mark White – *Litigation Committee* Augusta S. Dowd – *Chair, Litigation Committee*

Linda G. Flippo – *Discovery Committee* WHITE ARNOLD & DOWD, P.C. 2001 Park Place North

Suite 1400

Birmingham, AL 35203 Tel: (205) 323-1888

Fax: (205) 323-8907

Email: mwhite@whitearnolddowd.com adowd@whitearnolddowd.com lflippo@whitearnolddowd.com David A. Balto – *Expert Committee*

THE LAW OFFICES OF DAVID A. BALTO

1350 I Street, N.W., Suite 850 Washington, DC 20005

Tel: (202) 789-5424 Fax: (202) 589-1819

Email: david.balto@dcantitrustlaw.com

Joey K. James – *Litigation Committee*

BUNCH & JAMES P. O. Box 878

Florence, AL 35631 Tel: (256) 764-0095 Fax: (256) 767-5705

Email: joey@joeyjameslaw.com

Richard S. Frankowski – *Discovery Committee*

THE FRANKOWSKI FIRM, LLC 231 22nd Street South, Suite 203

Birmingham, AL 35233 Tel: (205) 390-0399 Fax: (205) 390-1001

Email: richard@frankowskifirm.com

John C. Davis – Written Submissions

Committee

LAW OFFICE OF JOHN C. DAVIS

623 Beard Street Tallahassee, FL 32303 Tel: (850) 222-4770

Email: john@johndavislaw.net

Mark K. Gray – *Discovery Committee*

GRAY & WHITE

713 E. Market Street, Suite 200

Louisville, KY 40202 Tel: (502) 805-1800 Fax: (502) 618-4059

Email: mgray@grayandwhitelaw.com

Van Bunch – Chair, Class Certification

Committee

BONNETT FAIRBOURN FRIEDMAN &

BALINT, P.C.

2325 E. Camelback Road, Suite 300

Phoenix, AZ 85016 Tel: (602) 274-1100 Fax: (602) 274-1199 Email: vbunch@bffb.com

Robert J. Axelrod - Chair, Written

Submissions Committee

AXELROD LLP

800 Third Avenue, Suite 2800

New York, NY 10022 Tel: (646) 448-5263 Fax: (212) 840-8560

Email: raxelrod39@gmail.com

W. Daniel Miles, III – Written Submissions

Committee

BEASLEY ALLEN CROW METHVIN

PORTIS

& MILES, P.C.

218 Commerce Street Montgomery, AL 36104

Tel: (800) 898-2034 Fax: (334) 954-7555

Email: dee.miles@beasleyallen.com

Michael C. Dodge – *Expert Committee* GLAST PHILLIPS & MURRAY, P.C.

14801 Quorum Drive, Suite 500

Dallas, TX 75254 Tel: (972) 419-7172

Email: mdodge@gpm-law.com

Michael E. Gurley, Jr. – *Discovery Committee*

Attorney at Law

24108 Portobello Road Birmingham, AL 35242 Tel: (205) 908-6512

Email: mgurleyjr@yahoo.com

Stephen M. Hansen – Class Certification Committee

LAW OFFICE OF STEPHEN M. HANSEN

1821 Dock Street Tacoma, WA 98402 Tel: (253) 302-5955 Fax: (253) 301-1147

Email: steve@stephenmhansenlaw.com

Harley S. Tropin – *Damages Committee* Javier A. Lopez – *Discovery Committee* **KOZYAK TROPIN &** THROCKMORTON, P.A.

2525 Ponce De Leon Boulevard, 9th Floor Miami, FL 33134

Tel: (305) 372-1800 Fax: (305) 372-3508 Email: hst@kttlaw.com jal@kttlaw.com

C. Wes Pittman – Settlement Committee

THE PITTMAN FIRM, P.A. 432 McKenzie Avenue Panama City, FL 32401 Tel: (850) 784-9000

Fax: (850) 763-6787

Email: wes@pittmanfirm.com

Robert B. Roden – *Litigation Committee*

SHELBY RODEN, LLC 2956 Rhodes Circle Birmingham, AL 35205 Tel: (205) 933-8383 Fax: (205) 933-8386

Email: rroden@shelbyroden.com

Gary E. Mason – *Class Certification* Committee

WHITFIELD BRYSON & MASON, LLP 1625 Massachusetts Ave. NW, Suite 605

Washington, DC 20036 Tel: (202) 429-2290 Fax: (202) 640-1160

Email: gmason@wbmllp.com

Lynn W. Jinks, III – *Expert Committee* Christina D. Crow – *Discovery Committee*

JINKS CROW, P.C. 219 North Prairie Street Union Springs, AL 36089

Tel: (334) 738-4225 Fax: (334) 738-4229

Email: ljinks@jinkslaw.com ccrow@jinkslaw.com

Myron C. Penn – *Discovery Committee*

PENN & SEABORN, LLC 53 Highway 110

Post Office Box 5335 Union Springs, AL 36089 Tel: (334) 738-4486

Fax: (334) 738-4432

Email: myronpenn28@hotmail.com

J. Preston Strom, Jr. - Litigation Committee

STROM LAW FIRM, LLC

2110 N. Beltline Boulevard, Suite A

Columbia, SC 29204-3905

Tel: (803) 252-4800 Fax: (803) 252-4801

Email: petestrom@stromlaw.com

Thomas V. Bender – Discovery Committee

Dirk L. Hubbard

HORN AYLWARD & BANDY, LLC

2600 Grand Blvd., Suite 1100 Kansas City, MO 64108

Tel: (816) 421-0700

Email: tbender@hab-law.com dhubbard@hab-law.com

Gregory S. Cusimano – *Litigation Committee* CUSIMANO, ROBERTS & MILLS, LLC

153 South 9th Street Gadsden, AL 35901 Phone: (256) 543-0400 Fax: (256) 543-0488

Email: greg@alalawyers.net

Michael L. Murphy – *Discovery Committee*

BAILEY GLASSER LLP 910 17th Street, NW, Suite 800

Washington, DC 20006 Tel: (202) 463-2101 Fax: (202) 463-2103

Email: mmurphy@baileyglasser.com

Lance Michael Sears

SEARS & SWANSON, P.C.

First Bank Building

2 North Cascade Avenue, Suite 1250

Colorado Springs, CO 80903

Tel: (719) 471-1984 Fax: (719) 577-4356

Email: lance@searsassociates.com

Jessica Dillon Ray R. Brown Molly Brown

DILLON & FINDLEY, P.C. 1049 W. 5th Avenue, Suite 200

Anchorage, AK 99501 Tel: (907) 277-5400 Fax: (907) 277-9896

Email: Jessica@dillonfindley.com

Ray@dillonfindley.com Molly@dillonfindley.com

Allyson C. Dirksen HEIDMAN LAW FIRM, P.L.L.C. 1128 Historic 4th Street

P. O. Box 3086 Sioux City, IA 51101 Tel: (712) 255-8838 Fax (712) 258-6714

Email: allyson.dirksen@heidmanlaw.com

Brian E. Wojtalewicz

WOJTALEWICZ LAW FIRM, LTD.

139 N. Miles Street Appleton, MN 56208 Tel: (320) 289-2363 Fax: (320) 289-2369

Email: brian@wojtalewiczlawfirm.com

Archie C. Lamb, Jr.

ARCHIE LAMB & ASSOCIATES, LLC

301 19th Street North, Suite 585

The Kress Bldg.

Birmingham, AL 35203-3145

(205) 458-1210

Email: alamb@archielamb.com

Paul Lundberg

LUNDBERG LAW, PLC 600 4TH Street, Suite 906 Sioux City, IA 51101 Tel: (712) 234-3030

Fax: (712) 234-3034

Email: paul@lundberglawfirm.com

Gwen Simons

Simons & Associates Law, P.A.

P.O. Box 1238

Scarborough, ME 04070-1238

Tel: (207) 205-2045 Fax: (207) 883-7225

Email: gwen@simonsassociateslaw.com

Counsel for Provider Plaintiffs